

Torrey Town Minutes
Regular Meeting held March 8, 2012
Torrey Town Hall 75 E 100 No
6:00 pm

Present Mayor Adus Dorsey II
Council Members Present
Curtis Cook
Jen Howe
Janet Hansen
Ty Markham

Council Members Absent

Welcome: Mayor Adus Dorsey welcomed and called the meeting of March 8, 2012 to order at 6:00 pm. Mayor Dorsey stated that this meeting was the regular monthly meeting. A motion to approve the minutes of the February 9, 2012 was made by Jen Howe and seconded by Curtis Cook. All voted in favor.

Financial Report: Colleen Dudleston. She handed out the financial reports to each of the council members. She explained the expenditure of several large payments was for the bond and also the payment to the forest service for use of the road. The payment to the forest service had been lowered a bit in exchange for our maintaining it. We also had a large payment to Superior Services for the asphalt. Colleen had a travel voucher for Chad that had been approved but lacking signatures. Also Ron Gudmundson requested a building permit; a water permit had been granted and he needed a form so he could get a building permit.

Maintenance: Chad Williams. He reported on his conference to St. George at the Utah Rural water Conference. While he was there, he looked for parts and things that would be useful for the water project the town is about to undertake. He received information on tank relining for the water project. On the last water sample, the town got an unfavorable water report. A new sample will be taken and retested.

He also gave a report from the Disability Law Center. A woman from the disability Law Center inspected the office and we failed to meet the disability Standards. Chad explained how we could come into compliance with a few corrections to the office and the outside of the building.

The town will have a Dumpster placed by the firehouse and it was suggested that it be placed by the first of May for a short period of time. It will be placed by the firehouse and may be used by Torrey residences as they clean up their yards. There will be some burning of weeds around the canal.

Next week some water maintenance will take place on the system. A Flushing will take place on Monday March 12 and will continue throughout the week.

A Stump Grinder was approved by the council to get rid of the stumps left from cutting down the trees on Main Street. This process will begin sometime in April. The four new Trees will be delivered here sometime during the middle of April. The Trees are coming from Ogden. Discussion was heard on how to get them to Torrey. Drip lines will be installed to water them.

The Mayor asked that the bids be open for the Basketball court.

Parks Janet Hansen

The bids were read for the basket court in the park:

Double T Construction \$2,950.00

Ron New and Sons \$3400.00

David Moosman \$4100.00

Taylor Construction \$2700.00

CC Construction \$4509.73

Paul Brown \$3528.00

Shane Durfey Construction \$2710.40

Janet made the motion to accept the bid of Shane Durfey it was seconded by Jenifer Howe. The council voted to accept the bid from Shane Durfey.

A Letter was read by Janet Hansen from Tree City USA awarding Torrey the Tree City USA. Torrey will be planting trees in conjunction with an Arbor Day Celebration on April 27th. Four trees have been ordered at 40.00 apiece. These are 20 gallon cottonless cottonwoods. The money will come from the Park Budget. Sandcreek water will be used to water them.

Torrey will sponsor the Red Rock Races July 28th to raise money for Christmas lights and other upgrades for the town. Janet displayed the Tee Shirt that will be given to each entry. We can receive \$900.00 from the Travel Council for advertisement. The entry fee is 25.00. The town will give medals and cash awards to the winners. This will be a 10k/5k walk run race beginning at the Cactus Hill Motel and run through Teasdale and into Torrey. A light breakfast will be served to the runners. One can go the www.torreysredrockraces.blogspot.com/ or pre-register at www.active.com. Janet hopes this can become an annual event for the town of Torrey.

Roads/Water Curtis Cook. Curtis stated that most of the roads are in pretty good shape. The Mayor suggested that if there is enough money in B and C road money over the next few years that perhaps it could be used to Chip and Seal if we can come up with matching funds. Curtis asked if Chad would keep him up to date on the water project.

Cemetery Jennifer. Work will begin on the project in a week or two. The project price is \$14,960.00.

Some of the money will come out of Capital Project funds, and some will come out of Jennifer's cemetery account. Wade Hansen believes he will be able to have the project completed by Memorial Day.

Chad would like to spend 2-3 weeks in the cemetery to get ready for Memorial Day.

A motion was made to approve \$6500.00 from Capital Project fund to work on the Cemetery Project seconded by Curtis Cook. All voted in favor. Chad would like a list of what we are purchasing for the project.

Motion was made by Jennifer Howe to remove Jamie Austin's signature from the signature card and add Curtis Cook, retain Adus Dorsey Mayor, Paula Pace Clerk, and Colleen Dудleston, Treasurer names on the card. It was seconded by Janet Hansen.

Mayor has the contract from the CIB . He went over it with the board and the Mayor had a few

adjustments he would like to make in the contract. The Mayor made several suggestions as to what the town could do to help and make sure the work is done to our specifications. The Mayor felt that with the Town's input we would have no problems as to who is responsible for what. This would help to eliminate some of the problems that the town encountered with the last project. The council ok'd the signing of the contract.

The council approved the Colleen and Paula to attend a clerks meeting in Cedar City on the 19th of April.

Kurt Ludvigson was unable to attend to discuss water rates.

Fire House Mike Clark. Mike had some questions as to why the town could not get a 75-25 % split loan. Jeff Albrecht from Sunrise is working with Mike. Right now he is looking into getting a \$50,000.00 grant for improvements to the firehouse at the suggestion of Jeff. The town would have to qualify for that. The Mayor wanted Mike to stay in touch with Jeff and so Mike will know what is available as far as funding for a new firehouse. The Mayor will look into the CIB and see if there is money for a new firehouse. Mike would like to make improvements to the existing firehouse. He would like the town to use the fire truck for town use; by using the fire trucks to help the town, there would be more opportunities for grants. Anytime members of the Fire Department help the town it is counted as in kind work and this will help the fire dept. Mike suggested he come to the town council meetings. The Mayor said he would like the fire station and trucks to be used as they are a part of the town and suggested that Mike bring a list of things of how the town could help. Mike also reminded the council that the fire alarm will go off once a month.

Planning and zoning. A Public Hearing meeting will be held on March 29th for the adoption of Torrey's Annexation Policy. This gives the two week period to hear public comments. A notice will be placed in the Insider and on the post office board. The final draft of the plan was presented to the council. This document will be presented at the public hearing by the council. The Mayor and council members extended their appreciation to the P&Z for the work they have done on the project. Janae Winder presented information to the council as to what a person would do if he were interested in annexation.

The next project for the planning and zoning will be to organize a general plan for the town of Torrey. This will be a vision of what Torrey wants to become. This plan will include the future of roads, buildings and the growth for the town.

A report of the Big Apple Days meeting held March 7th was given by Council member Ty Markham and Colleen Dudleston. Assignments were given and some preplanning was done. The committee is still in need of volunteers. The next meeting will be March 28th at 6:30.

Cemetery Ordinance. The revisions to the cemetery ordinance were adopted. The council voted to define a resident as one that lives within the town boundaries. The motion was made by Jennifer Howe and seconded by Ty Markham. All voted in favor. It was voted to strike the \$50.00 perpetual care fees because it is included in the cost of the burial site.

The motion was made to adopt the cemetery ordinance with the revisions by Jennifer Howe and seconded by Ty Markham. A roll call vote was taken and all voted in favor. Motion passed. This was adopted on March 9th 2012.

Bill Barrett's water permit was approved. He has agreed to move his water meter onto the access road. The motion to approve his permit was made by Curtis Cook and seconded by Jennifer Howe.

Janae Winder reminded the town as to how the process worked with the building structures. The town has the right to reject or accept the building permit if they are within the annexation possibility.

The motion was made by Janet Hansen and seconded by Ty Markham to approve the business license of Angela Guertler owner of Sunny Mountain Midwifery with conditions that she meets all the health requirements

Water over overage rate.

Council member Jen Howe presented information on water overages and how much people are paying on the average. She presented figures for the national average as well as Utah average. Torrey water is very cheap. Discussion was heard about the pros and con of raising the water rates for overages. Mayor Dorsey explained how the rates work in getting water loans and grants. The suggestion was made to charge an overage fee at 5000 gallon increments. The motion was made by Jen and seconded by Janet to increase the overage to 5000 increments at 1.50 per thousand gallons up to 50,000. After 50,000, the price will be \$3.00 per thousand gallons, to become EFFECTIVE May 1st. The motion passed unanimously

NOTICE WILL GO OUT WITH THE NEXT BILL

The council decided a separate water meter is required for a residence and business if located on the same property and separate structures. If the business and resident are in the same structure they will pay a commercial rate with one meter. There was discussion on what would require two meters as far as other structures, like bungalows and mother-law houses. The Mayor suggested an impact fee be charged to those who are building additional buildings on their property. Some of the council members said each structure should be reviewed. The Mayor suggested that the council think about this and be prepared to discuss it at the next meeting

Jen made the motion to charge a \$5.00 late fee on the dog license. Motion passed.

Mayor called for an executive session. The public was asked to leave and the meeting was closed. The executive meeting was called to discuss some internal problems.

The meeting was closed.

The Meeting reopened and a motion was made to adjourn by Janet Hansen and seconded by Curtis Cook. Meeting was adjourned at 8:28

